

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089634

Entity Name: SHIMKO PROPERTIES, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

2011 HARDING STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2011 HARDING STREET
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-1137269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHIMKO, GARY
1239 FUNSTON STREET
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

SHIMKO, GARY
260 NW 130TH AVENUE
PLANTATION, FL 33325 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

01/11/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SHIMKO, GARY N
Address: 260 NW 130TH AVENUE
City-St-Zip: PLANTATION, FL 33325

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GARY SHIMKO

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date